



CITY OF HUNTINGTON BEACH

HISTORIC WINTERSBURG PRESERVATION TASK FORCE

MINUTES - July 26, 2013

Attendance:

Council Members: Mayor Connie Boardman (absent), Council Member Matthew Harper (absent), and Council Member Joe Shaw (absent)

Chair Mary Urashima, Committee Members Gloria Alvarez, Stacha Khatib, Barbara Haynes, Dave Wentworth Sr., Dennis Masuda, Sue Gordon

Staff: Ricky Ramos

Public Comments

No public comments.

Approval of minutes

Minutes for June 28, 2013 approved unanimously.

Status update on CEQA process

The Task Force discussed the upcoming public hearing before the Huntington Beach Planning Commission, set for Tuesday, August 13. There was additional discussion regarding organizations and individuals supporting preservation and the pending trip report by the U.S. National Park Service.

Historic Context Survey schedule for council review

Ricky Ramos stated the draft Survey is pending final information regarding expected corrections and budget amendment for corrections, before going to the Planning Commission and City Council. The Historic Resources Board has provided their recommendations.

Budget

The Preservation Fund currently is approximately \$5,000.00

Fundraising

Task Force members were reminded to help publicize the fundraising event at Mama's on 39, July 29, and to help the Task Force publicize also at the annual HBHS alumni picnic on July 28

Task Force members were reminded to provide information re: corporations / businesses to be approached for donation / grant requests.

Public Outreach update

The Task Force discussed the outreach for the restaurant fundraiser and Facebook page.